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| **Date** | Tuesday 21 November 2023 | **Meeting No** | 42 |
| **Chair** | Jeni Coutts | **Time** | 7.30am – 8.30am |
| **Location** | Zoom | **Minutes** | Grace Rayner |

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| **Members** | |  | |
| *Present*   * Jeni Coutts [Chair] * Graham Hoy, South Yarra Residents Association * James Bryan, City of Stonnington * Tennessee Leeuwenburg, local resident * Kathy Dalton, local resident * Jonathan Forbes, local resident * Malcolm Ninnis, local resident | | *Apologies*   * Christopher Blain, South Yarra Village Residents Group * Nadia Ford, City of Stonnington * Gillian Fraser, local resident * James Robinson, local resident * Paul Bellette, Café Republic * Ruth Speedy, Toorak Road South Yarra Business Association * Tom Howgate, local resident * Nic Thomas, local resident | |
| **In attendance** | |  | |
| * Rob Mair, Cross Yarra Partnership (CYP) * Remy Fowler, CYP * Kate Walshe, CYP * Terese Scalise, CYP * Dean Valentic, RNA | * Zaid Diego, Rail Network Alliance (RNA) * Michael Prebeg, RNA * Matt Reid, RNA * Will Hoatson, RNA | | * Paula Williams, Rail Projects Victoria (RPV) * Kai Yeap, RPV * Grace Rayner, RPV [Secretariat] |

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| 1. | Welcome and introduction |
|  | Welcome and introductions from Jeni Coutts (Chair).  Matters arising:   * Jeni Coutts welcomed members to the meeting of the Community Reference Group (CRG). * Jeni advised that this meeting will be the final meeting for 2023. |
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| 2. | Outstanding actions and issues register |
|  | Matters arising:   * There are currently no outstanding actions. |
| 3. | Presentation from Project Contractors |
|  | Presentation by Kate Walshe (CYP) and Matt Reid (RNA) on the train testing update.  Presentation by Rob Mair (CYP) on the CYP construction update.  Presentation by Zaid Diego (RNA) and Will Hoatson (RNA) on the RNA construction update.  Presentation by Dean Valentic (RNA) on the First Nations artwork progress update.  Presentation by Zaid Diego (RNA) on the Maintenance works.  Presentation by Zaid Diego (RNA) on the Community and Communications update.  Presentation by Rob Mair (CYP) on a Project Wide Update.  Matters arising:   * Jeni Coutts asked if the hospital precinct impacted train testing operations in the tunnel. CYP advised that it has been working with the hospitals since the beginning of the Project, to ensure the construction and operation of the Station is undertaken safely, mitigates any potential impacts, and delivers the full benefit for the health, research and education precinct. * Tennessee Leeuwenburg asked if the generator that is currently running on the egress building will be switched off in November 2023. CYP advised it is being removed today. * Graham Hoy advised that vehicles are causing a disruption by driving down Toorak Road and turning right into Arthur Street and doing a U-turn on to Chapel Street because there are no-left-turn signs leading up to Chapel Street. Graham asked if RNA would consider putting up a sign on Williams Street so that vehicles know they can’t turn left on Chapel Street. RNA advised it will look into what signage can be placed on Williams Street. |
| 4. | General feedback and items for future discussion |
|  | Matters arising:   * Tennessee Leeuwenburg advised that the crane used during overnight works is disruptive to residents. Tennessee asked if the crane could be turned off when not in use. CYP advised it would look into the issue. * Tennessee Leeuwenburg asked if there will be a shutdown period over December 2023 and January 2024. Jeni Coutts advised that there will be some shutdowns over the holiday period, however, the dates are yet to be confirmed. * Malcom Ninnis thanked Rob Mair and Jeni Coutts for facilitating and presenting the CRG meetings over the years. * Graham Hoy notified RPV that the keep clear areas at the top of Osbourne Street have not been instated. RPV advised the Department of Transport and Planning (DTP) have recognised that it will need to be installed however, timing has yet to be confirmed. RPV will follow up with DTP on the status of this request. * Kathy Dalton agreed with Tennessee in that the cranes used during night time works are disruptive and would be good if they could be turned off when not in use. Kathy asked if Osbourne Street can be fully reopened. RNA advised that is looking to be removed from the site early 2024. * Jonathan Forbes asked if the permit parking on Osbourne Street will remain after the project is complete. Jonathan asked if trees will be included in the landscaping plans for the area. City of Stonnington (CoS) advised that the traffic team are continuing to work on the parking arrangements for Osbourne Street, but it is anticipated that it will revert to how it was prior to the works. CoS advised it will share with the traffic team the CRG’s preference for the permit parking to remain. RPV advised that trees will be included in the landscaping for the area, however, planting will commence in April 2024 to avoid the Summer heat. |
|  | **Meeting close** |
|  | The next meeting is on Tuesday 20 February 2023, 7.30-9:00am. |

**OUTSTANDING ACTIONS AND ISSUES REGISTER**

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| # | **ACTION / ISSUE** | **OWNER** |
| **42-1** | City of Stonnington to provide an update to the CRG on the parking arrangements planned for Osbourne Street. | CoS |